

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
06.29.16 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Dominic

Roll Call

Commissioners Present: Chairperson Dominic, Secretary/Treasurer Bradley, Vice Chairperson Kiogima

Commissioners Absent: Commissioner Zerbe

Regulatory Staff Present: Regulatory Director Cook, Licensing Manager Cowles, Internal Audit Manager Lappan

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Kiogima to approve the agenda for 06.29.16. Vote 3 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

After review and discussion a motion made by Chairperson Dominic and supported by Vice Chairperson Kiogima to approve Gaming Regulatory Commission minutes of 06.02.16. Vote 3 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

Closed Session: 5:47 pm

Open Session: 7:35 pm

Public Comment: Opened 5:35 p.m. - No Comments – Closed 5:36 p.m.

Correspondence: N/A

Discussion: N/A

Phone Polls:

Motion made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to enter into records a phone poll made on 06.20.16 to approve promotion numbers 0020, 0021, 0023, 0025 as submitted through email dated 06.17.16 by Internal Audit Manager Lappan. Vote 3 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

Motion made by Secretary/Treasurer Bradley and supported by Chairperson Dominic to enter into records a phone poll made on 06.22.16 to approve ICHYY promotion for June & July 2016. Motion carried. Vote 3 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

Regulatory Department Reports:

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson Kiogima to approve key license 6909 and non-key license 6916, as prepared and presented by Licensing Manager Cowles. Vote 3 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

After review and discussion a motion was made by Chairperson Dominic and supported by Vice Chairperson Kiogima to accept the Licensing Statistic Report for May 2016 as prepared and presented by Licensing Manager Cowles. Vote 3 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Chairperson Dominic to accept the Internal Audit Managers written and verbal report for 06.29.16. Vote 3 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

Regulatory Commissioners Reports:

1. Chairperson – No report.
2. Vice Chairperson – No report.
3. Secretary/Treasurer – No report.

New Business

Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Kiogima to approve attendance, stipend and mileage for a special meeting with legal, with date to be determined. Vote 3 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

Motion made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to approve the attendance, stipend, per-diem and mileage for Gaming Regulatory Commissioners attendance at the NTGCR Training with the dates of 09.19.16 – 09.23.16. Vote 3 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

Motion made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to approve the request of Associate Director Foltz regarding the use of the BJ Table for the Indian River SummerFest and Petoskey Festival on the Bay. Vote 3 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

Old Business: N/A

Next Meeting/Work Session

Motion made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 3 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

- Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
- Regular Meeting at 911 Spring St. on 07.13.16 at 5:30 p.m.
- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.

Motion made by Vice Chairperson Kiogima and supported by Chairperson Dominic to adjourn meeting at 7:50 p.m. Vote 3 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer
Date: July 13, 2016